CITY COUNCIL AGENDA ITEM COVER MEMO

	Agenda Item Number
Meeting Type: <u>Regular</u>	Meeting Date: 12/18/2014
Action Requested By: EMA	Agenda Item Type <u>Resoluțion</u>
Subject Matter:	
Agreement with the Marshall County Alabama	a EMA.
Exact Wording for the Agenda:	
Authorizing the Mayor to execute an agreeme grant funds (4FIL)	ent with Marshall County EMA for the transfer of
Note: If amendment, please state title an	d number of the original
Item to be considered for: <u>Action</u> Una	animous Consent Required: <u>No</u>
Briefly state why the action is required; why it provide, allow and accomplish and; any other information th	
This will provide sustainment funding for supp	
Associated Cost: 43224.00	Budgeted Item: <u>Yes</u>
MAYOR RECOMMENDS OR CONCURS: Select	<u>.</u>
Department Head: William J. J.	Date: 12/4/2014

revised 3/12/2012

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: EMA Council Meeting Date: 12/4/2014

Department Contact: Bill Sizemore Phone # 5130

Contract or Agreement: Agreement with Marshall County EMA

Document Name: Agreement Between Huntsville-Madison County Emergency Management Agency and...

City Obligation Amount:

30000 43224.06

Total Project Budget:

119952

Uncommitted Account Balance:

Account Number:

01-5266-0510-1319

Procurement Agreements

i i ocai cini	ent Agreements
Not Applicable	Not Applicable
C	

Grant-Funded Agreements

State Other		Grant Name:	
·	ALEA 4FIL		

Department	Signature	Date
1) Originating	Bill Snin	17/8/14
2) Legal	Bany C. Cates	12/8/14
3) Finance		((//a
4) Originating		./
5) Copy Distribution	V	
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 14-

BE IT RESOLVED by the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into an Agreement by and between the City of Huntsville DBA the Huntsville-Madison County Emergency Management Agency and the Marshall County EMA for the transfer of grant funds, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified "Agreement Between the City of Huntsville, DBA Huntsville Madison County Emergency Management Agency and The Marshall County EMA for the transfer of grant funds" consisting of a total of seven (7) pages, and the date of December 18, 2014, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the __18th__ day of _December, 2014.

President of the City Council of The City of Huntsville, Alabama

APPROVED this the 18th day of December, 2014.

Mayor of the City of Huntsville, Alabama

AGREEMENT BETWEEN THE CITY OF HUNTSVILLE, DBA THE HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY AND THE MARSHALL COUNTY EMA FOR THE TRANSFER OF GRANT FUNDS

STATE OF ALABAMA)
)
COUNTY OF MADISON)

AGREEMENT

THIS AGREEMENT is entered into on this the 18th day of December, 2014, by and between the HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY (hereinafter "EMA"), the CITY OF HUNTSVILLE, ALABAMA, a municipal corporation in the State of Alabama, (hereinafter "City") and the MARSHALL COUNTY EMA (hereinafter "MARSHALL EMA").

WHEREAS, EMA has entered into the following grants or cooperative Agreements in furtherance of preparing emergency services to respond to acts of terrorism and other emergencies that threaten the public's safety and to enhance the capacity for emergency services within the State of Alabama:

A grant having been made to the Huntsville-Madison County EMA as approved by City of Huntsville, adopted November 6, 2014 for \$119,952.00 (4 FIL) to be used to support AMAS teams throughout the North Alabama region; and

WHEREAS EMA wishes to distribute up to \$43,224.00 (4 FIL) of said funds to MARSHALL EMA for its support of heavy rescue.

WITNESSETH

NOW THEREFORE, for and in consideration of the promises and mutual covenants hereinafter set forth, and for other good and valuable consideration hereinafter provided, the parties do hereby agree as follows:

President of the City Council of the City of Huntsville, Alabama
Oate:

- 1. EMA and the City agree to pay MARSHALL EMA a total of up to \$43,224.00 from 4FIL contingent upon EMA and the City receiving the funds for such award from the Alabama Law Enforcement Agency and MARSHALL EMA performing its obligations under this Agreement.
- 2. MARSHALL EMA shall use the said funds to provide for training and equipment for a regional teams.
- 3. Title to any equipment purchased shall revert to EMA if MARSHALL EMA ceases to use said equipment for the purposes detailed in this Agreement.
- 4. MARSHALL EMA agrees to assist and cooperate with EMA in providing all documentation required by the Alabama Law Enforcement Agency to ensure compliance with the terms and conditions of the above referenced contract between the Alabama Law Enforcement Agency and EMA.
- 5. MARSHALL EMA shall complete all expenditures under this agreement and submit all invoices therefore no later than the ending date(s) of the grant, including extensions and submit all invoices to the Director of EMA for reimbursement.
- 6. MARSHALL EMA shall be solely responsible for payment of all state, federal, and local taxes in connection with payments made by EMA and the City pursuant to this Agreement.
- 7. Unless self-insured, MARSHALL EMA is obligated to obtain sufficient liability insurance coverage (as well as worker's compensation coverage, if required by law) for the benefit of its agents and/or employees. MARSHALL EMA waives any and all rights to recovery from the City and EMA for any injuries that MARSHALL EMA (and/or its agents and/or employees) may sustain while performing services under the above referenced grant and/or this Agreement.
- 8. MARSHALL EMA, to the fullest extent permitted by law, shall indemnify and hold harmless EMA and the City of Huntsville, their elected and appointed officials, employees, and agents against all claims, damages, losses, and expenses, including but not limited to, reasonable attorney's fees, arising out of or resulting from any acts performed by any employee or agent employed by Marshall County's program, including but not limited to (1) any claim for injury and/or death of such employee; and (2) any claim, attributable to personal injury, including bodily injury sickness, disease or death, or to injury to or destruction of tangible property, including loss of use resulting therefrom which is caused by any act or omission of such employee or agent.
- 9. This Agreement shall be governed and construed in accordance with the laws of the State of Alabama.

	_	s whet	he entire agreement of the parties and her oral or written. This Agreement tween the parties.
11. writing and execute		amen	dments to this Agreement must be in
enforceable. If a unenforceable, but t	iny reason, the remaini Court finds that any hat by limiting such pro	ng pro provision	greement shall be held to be invalid or visions shall continue to be valid and sion of the Agreement is invalid or it would become valid and enforceable, construed, and enforced as so limited.
14.	This Agreement shall	l becon	ne effective upon its execution.
15. with, or any rights in	Nothing contained has favor of, any third par		shall create a contractual relationship
IN WITNES and year first set for		rties ha	ive executed this Agreement on the day
			OF HUNTSVILLE, ALABAMA nicipal corporation
		By: ITS:	Tommy Battle Mayor
ATTEST:			

By:_____Charles E. Hagood
City of Huntsville Clerk-Treasurer

THE HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

	By:
	Date:
ATTEST:	Date:
ATTEST:	
	MARSHALL COUNTY EMA
	By:
	ITS:
ATTEST:	
By:	
Its:	

Alabama Homeland Security Program FY 2014 Budget Detail Worksheet

County/Agency:	Marshall County
Grant Number:	3
Date:	5/31/2014

*A revised worksheet must be submitted for addition or deletion of items from the original budget detail worksheet. If additions, deletions, or changes in cost total \$1000 or more, a new sign-off sheet by stakeholders is also required.

Category must be one of the following: Personal Protective Equipment (PPE), CBRNE Search and Rescue (SAR), Information Technology (IT), Cyber Security (SC), Interoperable Communications (Int. Op), Physical Security (PS), Terrorism Prevention (TP), Power Equipment (PE) CBRNE Logistical Support (LS), Medical Supplies and Pharmaceuticals (MED), CBRNE Response Vehicles (VEH), CBRNE Reference Materials (REF), CBRNE Detection (DET), Decon (DECON), Explosive Device Mitigation & Remediation (EDM), Agricultural Terrorism PR & M (AG), CBRNE Response Watercraft (Water), CBRNE Aviation (Air), Intervention Equipment (IE), Other Authorized Equipment (OAE), Inspection & Screening Systems (I&S)

Governmental Administrative, PSC-Public Safety Communications, HC-Health Care Discipline Abbreviations: LE-Law Enforcement, EMS-Emergency Medical Services, EMA-Emergency Management, FS-Fire Services, HZ-HAZMAT, PW-Public Works, PH-Public Health, GA-

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THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO I		\$26,725.00				OF CAMPS	Grand Total
		\$0.00					
		\$0.00					
Swift Water 7 Marshall Co.	FS	\$600.00 FS	20	\$30.00	Carabiner Locking D steel	030E-05-ROPH	SAR
Swift Water 7 Marshall Co.	FS	\$500.00 FS	10	\$50.00	Dry Gear Bags	01WA-06-BAGG	PPE
Swift Water 7 Marshall Co.	FS	\$2,550.00 FS	_	\$2,550.00	Line Thrower	030E-05-ROPH	SAR
Swift Water 7 Marshall Co.	FS	\$200.00 FS	_	\$200.00	Air Pump compressor	03SR-01-COMP	SAR
Swift Water 7 Marshall Co.	FS	\$50.00 FS	1	\$50.00	Fuel Tank	19GN-00-FUEL	LS
Swift Water 7 Marshall Co.	FS	\$40.00 FS	1	\$40.00	Axe/Handsaw	03SR-02-TLHN	SAR
Swift Water 7 Marshall Co.	FS	\$1,200.00 FS	3	\$400.00	Stokes Basket Floatation	09ME-05-LITR	MED
Swift Water 7 Marshall Co.	FS	\$800.00 FS	4	\$200.00	Collection Ring - Rapid Throw	03WA-02-BORD	SAR
Swift Water 7 Marshall Co.	FS	\$450.00 FS	15	\$30.00	Aerial Flares Marking Device	03-WA-01-MARK	SAR
Swift Water 7 Marshall Co.	FS	\$1,200.00 FS	15	\$80.00	Smoke Marking Device	03WA-01-MARK	SAR
Swift Water 7 Marshall Co.	FS	\$375.00 FS	15	\$25.00	Dye Marker	03WA-01-MARK	SAR
Swift Water 7 Marshall Co.		\$300.00 FS	15	\$20.00	Radio Bags Wateroproof	03WA-01-WACC	SAR
Swift Water 7 Marshall Co.	FS	\$5,500.00 FS	1	\$5,500.00	30 HP motor with prop guard	17WC-00-BOAT	WATER
Swift Water 7 Marshall Co.	FS	\$400.00 FS	10	\$40.00	Eye Protection - Swim Mask	01WA-06-MASK	PPE
Swift Water 7 Marshall Co.	FS	\$200.00 FS	5	\$40.00	Water Rescue Knife	03WA-01-DNIF	SAR
Swift Water 7 Marshall Co.	FS	\$900.00 FS	30	\$30.00	Carabiner Locking D alum	030E-05-ROPH	SAR
Swift Water 7 Marshall Co.	FS	\$800.00 FS	1	\$800.00	Webbing	030E-05-ROPS	SAR
Swift Water 7 Marshall Co.	FS	\$1,800.00 FS	2	\$900.00	600' Life Safety Rope	030E-05-ROPE	SAR
Swift Water 7 Marshall Co.	FS	\$500.00 FS	10	\$50.00	Flashlight Waterproof	03WA-01-ULHH	SAR
Swift Water 7 Marshall Co.	FS	\$6,400.00 FS	8	\$800.00	Dry Suit	01SW-01-SUIT	PPE
Swift Water 7 Marshall Co.	FS	\$260.00 FS	2	\$130.00	Body Bags	03-WA-01-BAGB	SAR
Swift Water 7 Marshall Co.	FS	\$250.00 FS	5	\$50.00	Rope Throw Bags	03WA-02-BAGT	SAR
Swift Water 7 Marshall Co.	FS	\$150.00 FS	2	\$75.00	Hand Held Spot Light	03WA-01-ULHH	SAR
Swift Water 7 Marshall Co.	FS	\$400.00 FS	10	\$40.00	Survival Strob Light	03WA-01-MARK	SAR
Swift Water 7 Marshall Co.	FS	\$900.00 FS	2	\$450.00	Swimmer Rescue Board	03WA-02-BORD	SAR
RECIPIENT	DISCIPLINE	TOTAL	QUANTITY	COST EACH	ITEM	AEL Ref#	CATEGORY

Alabama Homeland Security Program FY 2014 Budget Detail Worksheet

Initial:

Grant Number: 3 Date: 8/12/2014	County/Agency:	Marshall county
	Grant Number:	ယ
	Date:	8/12/2014

If additions, deletions, or changes in cost total \$1000 or more, a new sign-off sheet by stakeholders is also required. *A revised worksheet must be submitted for addition or deletion of items from the original budget detail worksheet.

Category must be one of the following: Personal Protective Equipment (PPE), CBRNE Search and Rescue (SAR), Information Technology (IT), Cyber Security (SC), Interoperable Communications (Int. Op), Physical Security (PS), Terrorism Prevention (TP), Power Equipment (PE) CBRNE Logistical Support (LS), Medical Supplies and Pharmaceuticals (MED), CBRNE Response Vehicles (VEH), CBRNE Reference Materials (REF), CBRNE Detection (DET), Decon (DECON), Explosive Device Mitigation & Remediation (EDM), Agricultural Terrorism PR & M (AG), CBRNE Response Watercraft (Water), CBRNE Aviation (Air), Intervention Equipment (IE), Other Authorized Equipment (OAE), Inspection & Screening Systems (I&S)

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			\$6,439.00					Grand Total
			\$0.00					
			\$0.00					
<u> </u>			\$0.00					
	Swift Water 7 Marshall Co.	FS	\$300.00 FS	2	\$150.00	Prop Spare	01WA-06-MAIN	PPE
	Swift Water 7 Marshall Co.	FS	\$340.00 FS	2	\$170.00	Motor Flush Kit	01WA-06-MAIN	PPE
	Swift Water 7 Marshall Co.	FS	\$15.00 FS		\$15.00	Lanyard Kill switch	01WA-06-MAIN	PPE
	Swift Water 7 Marshall Co.	FS	\$50.00 FS		\$50.00	Patch kit	01WA-06-MAIN	PPE
	Swift Water 7 Marshall Co.	FS	\$300.00 FS	2	\$150.00	Victim Harness	030E-05-HARN	SAR
	Swift Water 7 Marshall Co.	FS	\$460.00 FS	1	\$460.00	Rope 300' with bag	030E-05-ROPE	SAR
	Swift Water 7 Marshall Co.	FS	\$650.00 FS	2	\$325.00	Rope 200' with bag	030E-05-ROPE	SAR
	Swift Water 7 Marshall Co.	FS	\$240.00 FS	4	\$60.00	Pulleys	030E-05-ROPH	SAR
	Swift Water 7 Marshall Co.	FS	\$204.00 FS	12	\$17.00	Prusik's tandem	030E-05-ROPS	SAR
	Swift Water 7 Marshall Co.	FS	\$480.00 FS	12	\$40.00	Picketts	030E-05-ROPH	SAR
	Swift Water 7 Marshall Co.	FS	\$100.00 FS	2	\$50.00	Pickoff strap	030E-05-ROPS	SAR
	Swift Water 7 Marshall Co.	FS	\$50.00 FS	1	\$50.00	Megaphone		
	Swift Water 7 Marshall Co.	FS	\$100.00 FS	1	\$100.00	Knot Passing Pulley	030E-05-ROPH	SAR
	Swift Water 7 Marshall Co.	FS	\$100.00 FS	2	\$50.00	Helmet Victim	01SW-04-HLMT	PPE
	Swift Water 7 Marshall Co.	FS	\$1,550.00 FS	5	\$310.00	Rescue Harnness	030E-05-HARN	SAR
	Swift Water 7 Marshall Co.	FS	\$40.00 FS	1	\$40.00	Sledgehammer	03SR-02-TLHN	SAR
	Swift Water 7 Marshall Co.	FS	\$300.00 FS	1	\$300.00	GPS Handheld	04AP-02-DGPS	F
	Swift Water 7 Marshall Co.	FS	\$50.00 FS	1	\$50.00	Fuel Cans	19GN-00-FUEL	LS
	Swift Water 7 Marshall Co.	FS	\$250.00 FS	1	\$250.00	Forcible Entry Tool	03SR-02-TLHN	SAR
	Swift Water 7 Marshall Co.	FS	\$120.00 FS	3	\$40.00	Water Hand Pump	03SR-02-TLHN	SAR
	Swift Water 7 Marshall Co.	FS	\$500.00 FS	1	\$500.00	Chainsaw w/kit	03SR-02-TPGS	SAR
	Swift Water 7 Marshall Co.	FS	\$100.00 FS	2	\$50.00	Compass		
	Swift Water 7 Marshall Co.	FS	\$100.00 FS	2	\$50.00	Anchor Plates	030E-05-ROPH	SAR
	Swift Water 7 Marshall Co.	FS	\$40.00	_	\$40.00	Edge Protection Device	030E-05-ROPS	SAR
	RECIPIENT	DISCIPLINE	TOTAL	QUANTITY	COST EACH	ITEM	AEL Ref#	CATEGORY

Alabama Homeland Security Program FY 2012 Budget Detail Worksheet

Grant Number: Date:	County/Agency:	Marshall County	*Revision #: Original
Date:	Grant Number:		
	Date:		

If additions, deletions, or changes in cost total \$1000 or more, a new sign-off sheet by stakeholders is also required. *A revised worksheet must be submitted for addition or deletion of items from the original budget detail worksheet.

Category must be one of the following: Personal Protective Equipment (PPE), CBRNE Search and Rescue (SAR), Information Technology (IT), Cyber Security (SC), Interoperable Communications (Int. Op), Physical Security (PS), Terrorism Prevention (TP), Power Equipment (PE) CBRNE Logistical Support (LS), Medical Supplies and Pharmaceuticals (MED), CBRNE Response Vehicles (VEH), CBRNE Reference Materials (REF), CBRNE Detection (DET), Decon (DECON), Explosive Device Mitigation & Remediation (EDM), Agricultural Terrorism PR & M (AG), CBRNE Response Watercraft (Water), CBRNE Aviation (Air), Intervention Equipment (IE), Other Authorized Equipment (OAE), Inspection & Screening, Systems (I&S)

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	\$10,060.00				Grand Total
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Marshall County S&C 10	\$500.00 FS	\$500.00 1	Computer Printer	04HW-01-1NHW	HW
Marshall County S&C 10	\$1,500.00 FS	\$1,500.00	laptop computer	04HW-01-MOBL	WH
Marshall County S&C 10	\$5,000.00 FS	\$5,000.00	GENERATOR	10GE-00-GENR	SAR
Marshall County S&C 10	\$3,060.00 FS	\$1,530.00	Spare SCBA Bottle	01AR-01-SCBR	PPE
RECIPIENT	TOTAL DISCIPLINE	COST EACH QUANTITY	ITEM	AEL Ref#	CATEGORY